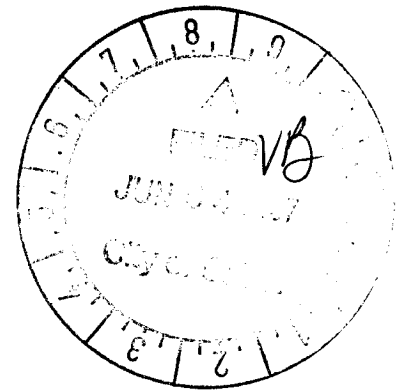


CITY OF CABOT

Meeting Minutes

May 21, 2007 – 7:00 P.M.



I. Call to order

Mayor Eddie Joe Williams called to order the regular meeting of the City of Cabot at 7:00 p.m. on May 21, 2007 in Council Chambers at the City Annex Building. Opening prayer was given by Bruce Green from Cabot Church of Christ and the Girl Scout Troop 485 led the Pledge of Allegiance.

II. Roll call

A roll call was conducted. The following persons were present: Mayor Williams, City Attorney Taylor, City Clerk-Treasurer Verkler, and Aldermen, Cook, LeMaster, Miessner, Brickell, Armstrong, and Teague. Aldermen Long and Williams were absent.

III. Approval of minutes from last meeting and other matters

Motion by Brickell, second by Armstrong, to approve the minutes of the last regular meeting. All voted aye.

The fourth grade gifted and talented class from Central Elementary made a presentation of their award winning "A Family Called Cabot". The presentation was enjoyed by all.

Motion by Cook second by Brickell, to read all ordinances and resolutions by title only tonight. All voted aye.

RESOLUTION NO. 25 OF 2007 – A RESOLUTION RECOGNIZING BILL O'BRIEN FOR A RANDOM ACT OF KINDNESS; AND FOR OTHER PURPOSES was read by Verkler. Motion by Miessner second by LeMaster to adopt the resolution. All voted aye. O'Brien was recognized for allowing the city to use the Church of Christ van for transportation on several functions.

IV. Planning Commission

- a) ORDINANCE NO. 18 OF 2007 – AN ORDINANCE REZONING PROPERTY LOCATED AT GREYSTONE CYPRESS CREEK CLUBHOUSE FROM C-2 TO R-5; AMENDING THE LAND USE PLAN; AND FOR OTHER PURPOSES was read by Verkler. Motion by Cook, second by Brickell, to suspend the rules of the second and third readings of the ordinance. All voted aye. Motion by Cook, second by Teague, to adopt the ordinance. All voted aye

- b) ORDINANCE NO. 19 OF 2007 – AN ORDINANCE REZONING PROPERTY LOCATED AT 3151 SOUTH SECOND STREET FROM C-2 TO C-2 SPECIAL USE; AMENDING THE LAND USE PLAN; AND FOR OTHER PURPOSES was read by Verkler. Motion by Cook, second by Brickell to suspend the rules of the second and third readings of the ordinance. All voted aye. Motion by Cook, second by Miessner, to adopt the ordinance. All voted aye.
- c) ORDINANCE NO. 20 OF 2007 – AN ORDINANCE REZONING PROPERTY LOCATED AT HIGHWAY 5 AND SPRING VALLEY ROAD FROM R-5 TO C-2; AMENDING THE LAND USE PLAN; AND FOR OTHER PURPOSES was read by Verkler. Motion by Cook, second by LeMaster, to suspend the rules of the second and third readings of the ordinance. All voted aye. Motion by Cook, second by Teague, to adopt the ordinance. All voted aye.
- d) ORDINANCE NO. 21 OF 2007 – AN ORDINANCE REZONING PROPERTY LOCATED AT HWY. 89 SOUTH (GREER COMMERCIAL) FROM O-1 TO C-2; AMENDING THE LAND USE PLAN; AND FOR OTHER PURPOSES was read by Verkler. Motion by Cook, second by Brickell, to suspend the rules of the second and third readings of the ordinance. All voted aye. Motion by Cook, second by Brickell, to adopt the ordinance. All voted aye.
- e) ORDINANCE NO. 22 OF 2007 – AN ORDINANCE REZONING PROPERTY LOCATED AT 506 WAYMACK COVE FROM R-1 TO R2S AMENDING THE LAND USE PLAN; AND OTHER PURPOSES was read by Verkler. Motion by Brickell, second by Cook, to suspend the rules of the second and third readings of the ordinance. All voted aye. Motion by Cook, second by Brickell, to amend the ordinance to read from R1 to “R2S” rather than R-2 as originally specified in the ordinance. All voted aye. Motion by LeMaster, second by Cook, to adopt the ordinance as amended. All voted aye.
- f) ORDINANCE NO. 23 OF 2007 – AN ORDINANCE REZONING PROPERTY LOCATED AT PLEASANT FOREST SUBDIVISION FROM R-1 TO R-2 SPECIAL USE; AMENDING THE LAND USE PLAN; AND OTHER PURPOSES was read by Verkler. Motion by LeMaster, second by Brickell, to suspend the rules of the second and third readings of the ordinance. All voted aye. Motion by Miessner, second by Brickell, to amend the ordinance to read “From R-1 to R2S” to reflect the special use. All voted aye. Motion by Brickell, second by LeMaster, to adopt the ordinance. All voted aye.

V. Old Business

- a) There was no old business

VI. New Business

- a) RESOLUTION NO. 26 - A RESOLUTION APPOINTING DENNIS REEDER TO THE CABOT PARKS AND RECREATION COMMISSION; AND FOR OTHER

PURPOSES was read by Verkler.. Motion by Miessner, second by LeMaster to adopt the resolution. All voted aye.

- b) ORDINANCE NO. 24 OF 2007 – AN ORDINANCE TO REPEAL ORDINANCE NO. 17 OF 2003, THE ORDINANCE REQUIRING THAT ALL CITY BOARDS, COMMISSIONS, AND STAFF MEETINGS BE RECORDED, DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES was read by Verkler. Motion by Cook, second by Brickell, to suspend the rules of the second and third readings of the ordinance. All voted aye. Motion by Cook, second by Miessner, to adopt the ordinance. All voted aye. Motion by Cook, second by LeMaster to adopt the emergency clause of the ordinance. All voted aye.
- c) ORDINANCE NO. 25 OF 2007 – AN ORDINANCE TO AMEND THE ANNUAL OPERATING BUDGET FOR CALENDAR YEAR 2007; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES was read by Verkler. Motion by Cook, second by Armstrong, to suspend the rules of the second and third readings of the ordinance. All voted aye. Motion by Brickell, second by Teague, to adopt the ordinance. All voted aye. Motion by Miessner, second by Brickell, to adopt the emergency clause of the ordinance. All voted aye.

VII. Community Input


There was no community input

VIII. Adjournment

Motion by Brickell second by LeMaster, to adjourn the meeting. All voted aye. The meeting was adjourned at 7:40 p.m.

CERTIFICATE

We, the undersigned Mayor and City Clerk-Treasurer for the City of Cabot do hereby certify the foregoing to be a true and correct record of the proceedings of the City of Cabot Regular Meeting held on Monday, May 21, 2007 at 7:00 p.m.


Eddie Joe Williams, Mayor


Marva Verkler, City Clerk-Treasurer